# City of Merrill AGENDA

Regular City Council Meeting Monday, November 20, 2023, 7:00 p.m. 608 Main St, Merrill, Iowa

#### 1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll call

#### 2. APPROVE AGENDA

#### 3. APPROVE CONSENT AGENDA

- a. Minutes from 10/16/2023
- b. Minutes from 10/23/2023
- 4. APPROVE OCTOBER 2023 TREASURERS REPORTS
- 5. APPROVE PAYMENT OF BILLS
- **6. PUBLIC FORUM:** At this time, citizens may address the Council on items <u>not</u> on the agenda. No formal action will be taken regarding comments at this meeting; however, City staff may be asked to research the matter, or have the matter placed on a subsequent agenda. To be heard, a citizen must be recognized by the chair and state his or her name and address. Speakers will be given five (5) minutes to present their concerns or comments and shall not include derogatory comments about other individuals.

#### 7. DEPARTMENT REPORTS

- a. City Clerk
- b. Fire/EMS
- c. Library
- d. MCB Committee
- e. Maintenance
- f. Police

## 8. UNFINISHED BUSINESS

a. Discussion and possible motion regarding SBA Contract.

### 9. NEW BUSINESS

- a. Discussion and possible motion regarding Surplus Land Development. (Hugh Morrow)
- b. Discussion and possible motion regarding Shop with a First Responder Bingo Fundraiser event.
- c. Discussion and possible motion regarding Siouxland Humane Society contract.
- d. Consider and approve **Resolution 2023-18** City of Merrill Reserve Officer Program.
- e. Discussion and possible motion regarding Kannesha Nept wage adjustment.

#### **10. OTHER BUSINESS**

a. Consider and Approve Building Permits

#### 11. ADJOURN